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3 **RESOLUTION NO. 2012-23**
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5 **A RESOLUTION OF THE VILLAGE COMMISSION OF**
6 **THE VILLAGE OF BISCAYNE PARK, FLORIDA,**
7 **DIRECTING THE VILLAGE CLERK TO PREPARE**
8 **EXTENDED SUMMARY MINUTES OF ALL VILLAGE**
9 **COMMISSION MEETINGS; PROVIDING FOR AN**
10 **EFFECTIVE DATE**

11
12 WHEREAS, at the Village Commission meeting of March 6, 2012, the Commission
13 addressed the topic of minutes and what to include in those minutes; and

14 WHEREAS, at that meeting, the Commission decided that the minutes should be
15 extended summary minutes which would include the general topic, the salient points of the
16 discussion, whether a speaker is for, against or undecided on the item they are speaking on, and
17 what action was taken concerning that topic.

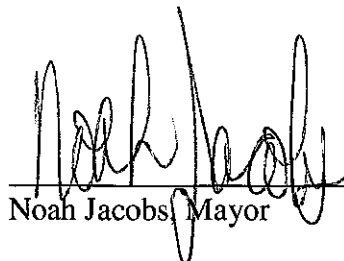
18 **NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMISSION**
19 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:**

20 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being
21 true and correct and hereby made a specific part of this Resolution upon adoption hereof.

22 **Section 2.** The Village Clerk is hereby directed to prepare extended summary minutes
23 which would include the general topic, the salient points of the discussion, whether a speaker is
24 for, against or undecided on the item they are speaking on, and what action was taken concerning
25 that topic.

26 **Section 3.** This Resolution shall become effective upon adoption.
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28 PASSED AND ADOPTED this 10th day of July, 2012.

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33 Noah Jacobs, Mayor
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**The foregoing resolution upon being
Put to a vote, the vote was as follows:**

Mayor Jacobs: Yes
Vice Mayor Ross: No
Commissioner Anderson: No

1 Attest:

Commission Cooper: Yes
Commissioner Watts: Yes

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4 Manuel Camara

5
6 Village Clerk

7
8 Approved as to form:

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11 JM

12
13 Village Attorney